



**Date Issued: March 5, 2014**

**NOTICE**

**Audit and Compliance Committee Meeting**

**Wednesday, March 12, 2014 at 5:30 P.M.**

There will be a Meeting of the **Audit and Compliance Committee** of the Board of Directors of the Cook County Health and Hospitals System on **Wednesday, March 12, 2014 at the hour of 5:30 P.M.**, at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois.

An agenda with the items to be considered will be available no later than forty-eight (48) hours prior to the meeting, and will be available at the following locations:

Office of the Secretary to the Board of Directors  
Cook County Health and Hospitals System  
1900 W. Polk, Room 211, Chicago, Illinois

Electronically at the CCHHS website, under the Governance section, at the following link: <http://www.cookcountyhealth.net/>

XXXXXXXXXXXXXXXXXXXXXXX

Deborah Santana  
Secretary

**Committee Members:**

Chairman: Muñoz

Members: Board Chairman Carvalho (Ex-Officio) and Directors Morris and Velasquez  
Gerald Bauman (Non-Director Member)